AGENDA NO.

1. 9:15 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:16 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:17 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED TUESDAY, SEPTEMBER 3, 2019

4. 9:20 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There were no Matters Arising from the Minutes.

5. 9:20 am  AGENDA ITEM NO. 5 – LETTER FROM MCFN MEMBER REGARDING SAFETY OF TRAVEL ON MCFN ROADS (EF)

6. 9:35 am  AGENDA ITEM NO. 6 – MASSEY COLLEGE – SCHOLARSHIP (EF)

7. 9:50 am  AGENDA ITEM NO. 7 – ANDREW JUDGE – REQUESTING MCFN SUPPORT IN APPLYING TO THE NSERC COLLEGE & COMMUNITY INNOVATION PROGRAM (VKJ)

8. 10:05 am  AGENDA ITEM NO. 8 – AMENDING AGREEMENT NO. 2 – ECC SUPERVISOR (AGREEMENT TO BE SIGNED BY CHIEF & CHIEF OPERATING OFFICER)

9. 9:40 am  AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   d)

10. 11:00 am  AGENDA ITEM NO. 10 – TELEPHONE CONFERENCE CALL WITH GEORGINA VILLENEUVE & JEFF FRKETICH OF PEACE HILLS TRUST REGARDING THIRD QUARTER 2019 FINANCIAL POSITION & PERFORMANCE REPORT
IN-CAMERA ITEMS

11. 11:30 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:40 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a) 

   b) 

   c) 

13. 11:45 am  AGENDA ITEM NO. 13 – ADJOURNMENT